

COMMUNITY RESOURCES COMMITTEE MEETING
MINUTES
October 25, 2022

Members Present: Casey Constant, Linda Fulgenzi, Rose Ruzic, Vera Small, Lori Williams

Members Absent: Paul Truax

Others Present: Sarah Graham, Dave MacDonna, Denise E. McCrady (Secretary)

Chair Fulgenzi called the meeting to order at 5:45 p.m.

A motion to approve the minutes from September 27, 2022 meeting was made by Williams and seconded by Small. Motion carried (5-0).

Sarah Graham, LLWA presented her monthly report and requested approval of two RFQs. A motion to accept the monthly report and to approve her requests was made by Williams and seconded by Constant. Motion carried (5-0).

Dave MacDonna, Community Resources, presented his monthly report and requested approval of three replacement hires, a MOU, and a grant application. A motion to accept the monthly report and to approve the requests was made by Small and seconded by Williams. Motion carried (5-0).

A motion to approve the purchase reports was made by Constant and seconded by Williams. Motion carried (5-0).

There was no Old Business or Public Comment.

A motion to adjourn was made by Constant and seconded by Williams. Motion carried (5-0).

Meeting adjourned.